

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-II**

**Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

**Date: 28.02.2023
Time: 02.30 P.M.**

**Video Conference ID 25145769164 - Cisco Webex
<https://ncltmum.webex.com/meet/ncltmum2>**

Notes:-

1. Hard copies of documents are also mandatory for hearing, to be submitted 3 days in advance.
2. Kindly test your audio and visual before entering hearing.
3. While entering Video Conferencing (VC) hearing, Counsels have to write the Item No, (P)Petitioner/(R)Respondent (as case maybe) along with IA no. & Name, otherwise entry may not be given. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing, you are requested to join VC hearing through Laptop/Computer and not through mobile.
4. Keep your Audio & Video muted till your item is called out.
5. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.
6. E-filing system alerts related to petition through email, message, etc. are in Trail and hence not to be considered as criteria regarding listing of Petition and attending courts.

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Name of Counsel for R	Name of RP/ Liquidator	Remarks
SUPPLEMENTARY LIST									
1.	C.P. (IB)/156(MB)2023		Admission	Section 95(1)	Bank of Maharashtra VS Mr. Prakash Chandrakant Jadhav	Akshay Petkar			
2.	C.P. (IB)/160(MB)2023		Admission	Section 95(1)	Bank of Maharashtra VS Ms. Shweta Prakash Jadhav	Akshay Petkar			
3.	CP (CAA) 49/2023 IN C.A.(CAA)136(MB)2022		New Application	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Financelimited	Sahil Harjani			
4.	CP (CAA) 51/2023 IN C.A.(CAA)/136(MB)2022		New Application	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Financelimited	Sahil Harjani			
5.	C.P. (IB)/4271(MB)2018	IA 727/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Pandurang Bhikoba Shelar Vs. Kadade Developers Pvt Ltd <u>IN THE MATTER OF</u> Esel Infraprojects Ltd. Vs Kakade Developers Private Limited				
6.	C.P. (IB) 3601/MB/2018	IA 732/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Gaurav Ashok Adukia Vs. Aakash Tiles Pvt Ltd <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Co. Ltd v/s Aakash Tiles Pvt Ltd	Aarti Suvarna			
7.	C.P.(IB)-2422(MB)/2018	IA 734/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Ritesh Adatiya Resolution Professional <u>IN THE MATTER OF</u> Augusta Consultants & Advisors Pvt Ltd V/s Maitreyi Capital Advisors Private Limited.	Chandrakant R Mahadeshwar			

8.	C.P. (IB)/934(MB)2020	IA 726/2023	New Application	Sec 47 (1) U/s 9 of (IBC)	Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs. Kairav Anil Trivedi Resolution Professional of M/S. Prince Mfg Industries Private Limited IN THE MATTER OF Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs Prince MFG Industries pvt ltd	Kairav Anil Trivedi Mansha Bhatia Anuj Kumar Solank Anuj Kumar Solanki Rohit Gour Kairav Anil Trivedi			
9.	C.P. (IB)/1518(MB)2017	IA 730/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Posco India Pune Processing Centre Pvt Ltd Vs. Saptasatij Metatech Pvt Ltd	Anushka Jadhav			
10.	TCP 26/2014	CA 80/2023	New Application	Rule 11 of NCLT Sec 241-242	Shri. Suhas Shridhar Bedekar IN THE MATTER OF Mr. Shridhar Vasudeo Bedekar & Ors. V/s V. P. Bedekar & Sons Pvt. Ltd. & Ors.	Wadia Ghandy & Co Sarrah Khambati			
PRIORITY LIST									
11.	C.P. (IB)/4187(MB)2018		Part-Heard	U/s 7 of (IBC)	Srei Infrastructure Finance Ltd Vs Supreme Infrastructure BOT Pvt Ltd	AVP PARTNERS			
12.	C.P.(CAA)/243(MB)2022 In C.A.(CAA)/200(MB)2022		Final Hearing	Sec. 230-232 - Second Motion	HDFC Investments Limited	Singhi and Co Wadia Ghandy and Co			HOB
13.	C.P.(IB)-1032(MB)/2017	MA 2585/2019	Further Consideration	U/s 60(5), U/s 9 of (IBC)	Pratik Ramesh Chirania V/s Trinity Auto Components Ltd	Ami Jain			HOB
14.	C.P. (IB)/532(MB)2018	MA 3647/2019 IA 2490/2022 IA 3115/2022 IA 3785/2022 IA 3880/2022 IA 352/2023 IA 584/2023	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 Application under any other provisions- IBC U/s 7 of (IBC)	MA 3647/2019 Mr. Anish Niranjana Nanavaty..Applicant IA 2490/2022 Oberoi Realty Ltd Vs. Anish Niranjana Nanavaty IA 3115/2022 Siddhivinayak Realities Private Limited Vs. Anish Niranjana Nanavaty IA 3785/2022 Siddhivinayak Realities Private Limited Vs. Anish Niranjana Nanavaty IA 3114/2022 Tulips Star Hotels Limited & Anr. Vs. Mr. Anish Niranjana Nanavaty IA 3880/2022 Anish Niranjana Nanavaty IA 352/2023 Anish Niranjana Nanavaty IN THE MATTER OF Asset Reconstruction Company Ltd. Vs V Hotels Ltd.	Wadia Ghandy and Co L& L Partners Yahya Batatawala Hitesh Sachar Palash Agarwal Shriraj Khambete			HOB
15.	C.P.(IB)1562(MB)/2017	IA 997/2021 HOB IA 1501/2020 IA 1491/2020 IA 1613/2020 MA 3157/2019 MA 1090/2019 MA 3536/2019 MA 1931/2019 IA 06/2020 IA 89/2020 IA 765/2020	Further Consideration	Sec 60(5), U/s 9 of (IBC)	IA 997/2021 State Bank of India IA 1501/2020 State Bank of India v/s Sudip Bhattacharya IA 1491/2020 State Bank of India V/s Dhiren Shantilal Shah IA 1613/2020 Anand Choudhari And Anr ... V/s State Bank of India IA 3157/2019 filed by Anand Prakash Choudhari & anr...Applicant) IA 1090/2019 Dhiren Shantilal Shah IA 3536/2019 & IA 765/2020 filed by State Bank of India...Applicant) IA 1931/2019 Anand Prakash Choudhari & Anr IA 06/2020 IDFC First Bank Ltd (Dadi Impex Pvt Ltd & Ors) IA 89/2020 Dhiren Shantilal Shah V/s Anand Prakash Choudhari & anr IN THE MATTER OF	Akhil L & L Partners Pratik mishra/Akhil Mahesh/Rugved More/Tejas Gokhale/IndrajeetHingane Ranjit Shetty			HOB

					Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd				
ORDINARY									
16.	C.P. (IB)-775(MB)2022		Ex-Partie Hearing	U/s 7 of (IBC)	Indreshwar Sugar Mills Limited Vs. Matoshri Laxmi Sugar Co-Generation Industries Limited	Agam H Maloo			
17.	C.P. (IB)-926(MB)2022		Further Consideration	U/s 7 of (IBC)	Assets Care & Reconstruction Enterprise Limited Vs. Rajesh Estates and Nirman Private Limited	Dhaval Vussonji			
18.	C.P. (IB)-1106(MB)2022		Further Consideration	U/s 7 of (IBC)	State Bank of India Vs. MMS Infrastructure Limited	Nitin Jain			
19.	C.P.(IB)-1063(MB)/2022		Further Consideration	U/s 7 of (IBC)	KP Sanghvi Infrastructures LLP Vs. Shivalik Ventures Private Limited	Adv Kunal Kanungo			
20.	C.P.(IB)-126(MB)/2023		Further Consideration	U/s 7 of (IBC)	Jm Financial Asset Reconstruction company Limited Vs. Aurella Estates And Investments Private Limited	JSA Advocates			
21.	C.P.(IB)-1426(MB)/2019		Appearance / Dismissal	U/s 9 of (IBC)	IndiHomes Buildtech V/s Deepmala Infrastructure Pvt Ltd	Reeti Law Associates			
22.	C.P.(IB)-1460(MB)/2019		Further Consideration	U/s 9 of (IBC)	Bansal Automobiles V/s Gammon India Limited	Chetan Alai			
23.	C.P.(IB)-3340(MB)/2019		Further Consideration	U/s 9 of (IBC)	Siddharth Enterprises V/s Shapoorji Pallonji And Company Pvt Ltd	Prasad P Pathare			
24.	C.P.(IB)-3523(MB)/2019		Further Consideration	U/s 9 of (IBC)	Tenco System & Switch Gears Pvt Ltd V/s Deepmala Infrastructure Pvt Ltd	P. S. Tripathi & Associates			
25.	C.P.(IB)-3886(MB)/2019		Further Consideration	U/s 9 of (IBC)	KBC Infrastructures Private limited V/s Shapoorji Pallonji and Company Pvt Ltd	CS M B Suneel			
26.	C.P.(IB)-3962(MB)/2019		Further Consideration	U/s 9 of (IBC)	BEST Roadways Ltd V/s RMB Event Management Pvt Ltd	Pabari Legal Associates			
27.	C.P. (IB)/4087(MB)2019		Further Consideration	U/s 9 of (IBC)	Shri Rani Sati Traders V/s Aashirwad Industries Pvt Ltd	AMIT R AGRAWAL			
28.	C.P.(IB)-4124(MB)/2019		Further Consideration	U/s 9 of (IBC)	DNH Spinners Private Limited V/s Global Energy Private Limited	Mehta & Padamsey			
29.	C.P.(IB)-4330(MB)/2019		Further Consideration	U/s 9 of (IBC)	Skyway Rmc Plants Pvt Ltd V/s Paramvir Builders LLP	Bulwark Solicitors			
30.	C.P.(IB)- 4347(MB)/2019		Further Consideration	U/s 9 of (IBC)	Zed Geotechnics & Construction V/s Radius Sumer Developers Pvt Ltd.	Tejas Deshpande			
31.	C.P.(IB)-259(MB)/2020	IA 2291/2021	Further Consideration	U/s 9 of (IBC)	Elixir Met Form Pvt. Ltd. V/s Shapoorji Pallonji and Company Pvt Ltd.	Manish Malpani			
32.	C.P.(IB)-589(MB)/2020		Further Consideration	U/s 9 of (IBC)	Mahalakshmi Profiles Pvt. Ltd V/s Shapoorji Pallonji and Company Pvt Ltd.	D.S. Momaya & Co			
33.	C.P. (IB)-1246(MB)2022		Further Consideration	U/s 9 of (IBC)	Nina Percept Private Limited Vs. Gammon Engineers And Contractors Private Limited	Jayesh Desai And Associates			

34.	C.P. (IB)-1291(MB)2022		Further Consideration	U/s 9 of (IBC)	GPLD Infra Projects Private Limited Vs. Shinde Developers Private Limited	Shradha Agrawal			
35.	T.C.P.(IB)/639(MB)2017	IA 2383/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Mr. Mahesh Sureka Vs. Mr. Ratish Ganesh Shete <u>IN THE MATTER OF</u> HDFC Bank Ltd V/s Nvento Foods Technologies Pvt. Ltd.	K.P. Sreejith			
36.	C.P.(IB)-03(MB)/2017	IA 830/2022 IA 900/2022 IA 902/2022	Transfer From Court-I	Sec 60(5) U/s 7 of (IBC)	IA 830/2022 Mr Manish Gupta Vs Maharashtra Industrial Development Corporation IA 900/2022 Mr Manish Gupta Vs VIP Finvest Consultancy Pvt. Ltd. IA 902/2022 Manish Gupta Liquidator for Bhupen Electronic Ltd VS The Commissioner of Customs <u>IN THE MATTER OF</u> VIP Finvest Consultancy Pvt Ltd Vs Bhupen Electronic Ltd	The Law Office of Jyoti B Singh			
37.	C.P. (IB)/1406(MB)2017	IA 2516/2021 IA 2217/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	Bhupendra Singh N Rajput Vs. Prajakta Deepak Kanegaonkar <u>IN THE MATTER OF</u> Bell Finvest (India) Limited V/s Asha's Hospitality & Facility Management Pvt Ltd.	Aniruth Purusothaman G			
38.	C.P. (IB)/1427(MB)2017	IA 2515/2021 IA 2208/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016, Sec 60(5) U/s 7 of (IBC)	Bhupendra Singh N Rajput Vs. Omkar Deepak Kanegaonkar <u>IN THE MATTER OF</u> Bell Finvest (India) Limited V/s Uttung Health & Wellness Pvt Ltd	Aniruth Purusothaman G			
39.	C.P. (IB)/979(MB)2020	IA 929/2022 IA 584/2022 IA 1004/2022 IA 1336/2022 IA 1443/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1336/2022 Ajay Joshi Vs. Catalytic Solution and Management Services Pvt Ltd IA 1443/2022 M/s Signode India Private Limited Vs. Ajay Joshi <u>IN THE MATTER OF</u> India Resurgence ARC Pvt Ltd V/s Indian Steel Corporation Limited	EQUILEX Rahul Totala DSK LEGAL			
40.	C.P.(IB)-411(MB)/2019	IA 2227/2020 IA 2259/2020 IA 213/2021	Further Consideration	Sec. 45 (1) U/s 7 of (IBC)	Mr. Pankaj Joshi...Applicant <u>IN THE MATTER OF</u> Reliance Home Finance Ltd Vs Zaveri Constructions Pvt Ltd	Sowjanya Menon			
41.	C.P. (IB)/1806(MB)2019	IA 1238/2022 IA 2106/2022 IA 1770/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1238/2022 Vidyadhar Sarfare Vs. Dr. Vilas Pandurang Sable IA 2106/2022 Vidyadhar Sarfare Vs. Cs Anaghav Anasingaraju IA 1770/2022 Vidyadhar Sarfare Vs. Cs Anagha Anasingaraju <u>IN THE MATTER OF</u> Dr. Vilas Pandurang Sable Vs Sant Dnyaneshwar Hospital Pvt Ltd	Pranav Shah			
42.	C.P. (IB)/3707(MB)2019		Further Consideration	22(3)(b) U/s 7 of (IBC)	Anjan Bhattacharya Interim Resolution Professional M/s S. Kumars Limited <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Ltd Vs S Kumars Limited	MDP and Partners			

43.	CP (IB)/2517/MB/2018	IA 1921/2020 IA 983/2021 IA 828/2022 IA 644/2020- 60(5) IA 1750/2020- 60(5) IA 1959/2020 IA 531/2020	Further Consideration	U/s 60(5) of IBC Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Swapan Samdani Suchitra Valjee Manish JHA Kunal Chheda Amir Arsiwala			
44.	C.P.(IB) 2826/MB/2018	IA 753/2021 IA 489/2022 IA 1088/2022 IA 1987/2022 IA 2832/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 489/2022 Mr. Harshad Tendulkar Vs. Kalisma Steel Pvt Ltd IA 546/2022 Mr. Jagdish R. Ahuja Vs. Kalisma Steel Pvt Ltd IA 1088/2022 Mr. Jagdish R. Ahuja Vs. Mr. Suri Rahul & Ors. IA 1987/2022 Jagdish Ahuja Vs. Maharashtra State Electricity Distribution Co. Ltd. IA 2832/2022 Jagdish Ahuja IN THE MATTER OF Welspun Steel Ltd. V/s Kalisma Steel Pvt. Ltd.	Darryl B Pereira Manoj Kumar Mishra			
45.	C.P. (IB)/41(MB)2022	IA 2272/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Sangam Business Credit Limited Vs. IL&FS Financial Services Limited IN THE MATTER OF IL&FS Financial Services Limited V/s Sangam Business Credit Limited	SRS LEGAL			
46.	C.P. (IB)/97(MB)2022	IA 2248/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kalyan Sangam Infratech Limited Vs. IL&FS Financial Services Limited IN THE MATTER OF IL&FS Financial Services Limited V/s Kalyan Sangam Infratech Limited	SRS LEGAL			
47.	C.P. (IB)/1752(MB)2017	IA 3547/2022	Further Consideration	Rule 154 (1) U/s 7 of (IBC)	IA 3547/2022 Vikash Jain Vs Doshin Water Solution Pvt Ltd IN THE MATTER OF Bank of Baroda vs Doshin Water Solution Pvt Ltd	AMIT TUNGARE			
48.	C.P. (IB)/3973(MB)2018	IA 1375/2022	Further Consideration	Application under any other provisions U/s 9 of (IBC)	Ocs Group (India) Pvt. Ltd. Vs. Mystical Constructions Private Limited	Sandeep Sharma			
49.	C.P. (IB)/4258(MB)2019	Avoidance IA 2591/2022 IA 2815/2022	Further Consideration	Sec 60(5)	IA 2591/2022 Barclays Bank Plc Vs. Administrator of Dewan Housing Finance Corporation Ltd IA 2815/2022 Kapil Wadhawan Vs. Mr. R Subramaniakumar Administrator Of DHFL IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Rashmikan And Partners Juris Corp			
50.	C.P. (IB)-169(MB)/2019		Further Consideration	U/s 30-31 of (IBC)	Varad Ventures Ltd V/s Punjab Small Industrial & Export & Anr	Thodur Law Associates			
51.	C.P.(IB)/162/MB/2018	IA 1292/2020	Further Consideration	Sec 54(1), Sec 60(5) Sec 10 of (IBC)	IA 1292/2020 Adesh Kumar Gupta v/s The Federal Bank Ltd. IN THE MATTER OF Royal Hygiene Care Pvt. Ltd. V/s The Federal Bank Ltd.	Jayesh Desai And Associates Vivek S Sawant Prakash Thakkar			
52.	T.C.P. 2713(MB)/2018	CA 77/2023	Further Consideration	U/s 433-434 (Companies act1956)	Pravin Bapusaheb Dhumal VS garden court disilleries pvt ltd IN THE MATTER OF Bapusaheb Nanasaheb Dhumai vs Garden Court Disilleries Pvt Ltd	Ashish Verma Vipin Sharma			

53.	C.P. 512/2017		Further Consideration	LLP 43	Susheel Kumar Puri. V/s Biscoot Records LLP & Ors	U.A. Patel			
54.	CP 700/2017		Further Consideration	61(1) (b) U/s CA 2013	Platinum Jubilee Investments Ltd.	Crawford Bayley & Co.			
55.	C.P. 183(MB)/2022		Further Consideration	Sec 272 of the Companies Act, 2013	Chandan Flexipack Private Limited	Akash Menon			
56.	TCP 42/2016		Further Consideration	241-242	Badrinath Udaysingh Rathod & Ors. V/s Shri Narsima Chemo Pharma Pvt Ltd & Ors	Chirag R. Sonecha Amol Joshi			
57.	C.P. 4496/2018		Further Consideration	43	Kabir Manohar Luthria V/s Altius Restaurants LLP & Anr.	Purazar P. Fouzdar			
58.	C.P. 420/2017		Further Consideration	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates			
59.	C.P. 421/2017		Further Consideration	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates			
60.	C.P. 422/2017		Further Consideration	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates			
61.	C.P 4792/2018		Further Consideration	441	Aaroka Fashions Private Limited	AHS & Co			
62.	C.P. 742/2018		Further Consideration	441, 131, 134/135	Cosmos Prime Projects Ltd & Others	Ramesh Chandra Mishra & Associates			
63.	C.P. 4636/MB/2018		Further Consideration	73(4)	Glen Menezes V/s Zenith Birla (India) Ltd	N/A			
64.	C.P. 4641/MB/2018		Further Consideration	73(4)	Joaquim Cruz Fernandes V/s Zenith Birla (India) Ltd	N/A			
65.	C.P. 4642/MB/2018		Further Consideration	73(4)	Zubin Bosco Fernandes V/s Zenith Birla (India) Ltd	N/A			
66.	C.P. 4643/MB/2018		Further Consideration	73(4)	Margaret Maggie Fernandes V/s Zenith Birla (India) Ltd	N/A			
67.	C.P. 4803/MB/2018		Further Consideration	73(4)	Thomas Jhon Fernandes V/s Zenith Birla (India) Ltd	N/A			
68.	C.P. 4606/MB/2018		Further Consideration	73(4)	Prakash Bhalja V/s SIL Business Enterprises Ltd (Snowcem India Ltd)	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)